

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

AUG 29 2019

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

JOSE LUIS RODRIGUEZ-DIAZ  
RAUL ADAME-TREVINO  
Defendants.

§  
§  
§  
§  
§  
§  
§

CRIMINAL NO.

19 CR 635

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

**(Conspiracy to Possess With Intent to Distribute Controlled Substance)**

Between on or about July 17, 2019, and continuing until on or about August 1, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**

**JOSE LUIS RODRIGUEZ-DIAZ  
AND  
RAUL ADAME-TREVINO**

did knowingly and intentionally conspire and agree together and with other person or persons unknown to the Grand Jurors, to possess with intent to distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

COUNT TWO

**(Possession With Intent to Distribute Controlled Substance)**

On or about August 1, 2019, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**

**JOSE LUIS RODRIGUEZ-DIAZ  
AND  
RAUL ADAME-TREVINO**

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii), and Title 18, United States Code, Section 2.

**NOTICE OF CRIMINAL FORFEITURE**  
**(21 U.S.C. § 853(a))**

Pursuant to Title 21, United States Code, Section 853(a), the United States of America gives notice to Defendants,

**JOSE LUIS RODRIGUEZ-DIAZ**  
**AND**  
**RAUL ADAME-TREVINO,**

that upon conviction of an offense in violation of Title 21, United States Code, §§ 841 or 846, the following is subject to forfeiture:

- 1) all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation; and
- 2) all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

**PROPERTY SUBJECT TO FORFEITURE**

Defendants are notified that the property subject to forfeiture includes, but is not limited to, the following:

- 1) Pioneer Arms, Model PPS43-C, 7.62x25 caliber pistol;
- 2) 4 magazines for Pioneer Firearms, Model PPS43-C pistol;
- 3) 253 rounds of 7.62x25 caliber ammunition;
- 4) Smith & Wesson, Model #36, .38 in caliber revolver;
- 5) 7 rounds of .38 caliber ammunition
- 6) Smith & Wesson, Model #SW40VE, .40 in caliber pistol;

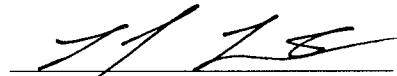
- 7) 1 magazine for Smith & Wesson, Model #SW40VE pistol;
- 8) 15 rounds of .40 caliber ammunition;
- 9) Glock, Model 19X, 9mm in caliber pistol;
- 10) 1 magazine for Glock, Model 19X pistol;
- 11) 104 rounds of 9mm ammunition;
- 12) Lorcin, Model L9MM, 9mm in caliber pistol;
- 13) 1 magazine for Lorcin, Model L9MM pistol;
- 14) Corba, Model CB38, .38 in caliber pistol;
- 15) Bushmaster, Model XM15-E2S, .223 in caliber rifle;
- 16) 10 magazines for Bushmaster, Model XM15-E2S rifle;
- 17) 320 rounds of .223 caliber ammunition;
- 18) Remington, Model 870, 12 Gauge shotgun; and
- 19) 67 shells of 12 gauge ammunition.

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK  
UNITED STATES ATTORNEY



LEO J. LEO, III  
Assistant United States Attorney